CUMBERLAND COUNTY BOARD MEETING 10/11/2022 7:00 PM

After Chairman Clapp called the meeting to order at 7:00pm the Pledge of Allegiance to the American Flag was recited.

	PRESENT	ARS	ENT		PI	RESE	NT	ABSENT	
BLACK	FRESEIVE	P			HEUERMAN	P		Г	
BEARD	V	Γ			HOLKENBRINK	V		1	
FITCH	D	r			CLAPP	V	T _{ii}		
A Motion was ma	ade by <u>Heuc</u>	rman	and sec	onded	by <u>Holkenbrink</u> to	о аррг	ove the	e agenda	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	- E			F	HEUERMAN	V			
BEARD	R			C	HOLKENBRINK	V	E.	T.	£
FITCH	P		П	1	CLAPP	M	Ε.		1
	Motion	Carri	ed	V	Motion Lost	-377			
Regular Board n	neeting held Aye	on Se Pass	ptember Abstain	13, 20 Nay		Aye	Pass	Abstain	Nay
	Aye	on Se Pass	Abstain	13, 20 Nay	22 HOLKENBRINK	Aye ▽	Pass	Abstain	Nay
Regular Board n	Aye	Pass	Abstain	13, 20 Nay	22	Aye ₽	Pass	Abstain	Nay
Regular Board n	Aye	on Se Pass	Abstain	13, 20 Nay	22 HOLKENBRINK	Aye ▽	Pass	Abstain	Nay

PUBLIC COMMENT:

GUEST: None

ROY CLAPP: None

and Work Comp In	s with IC	RMT.	nk and s	econde	ed by <u>Fitch</u> to app	rove t	he ren	ewal of Li	ability
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
FITCH	V	Γ.	Г	Γ.	BLACK	T	r	П	T.
HEUERMAN	P	Π.	Г	П	BEARD	V	13	r.	П
HOLKENBRINK	N -	П		_ C	CLAPP	V	n	r	П
	Motio	n Carri	ed	P	Motion Lost				
A Motion was made reconveyance for p	e by <u>Heu</u> arcel 03-	erman -30-103	and sec 3-002.	onded	by <u>Holkenbrink</u> t	о арр	rove th	e <mark>resolut</mark> i	on of
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	P				BEARD	V	1	L	П
HOLKENBRINK	V	E	i i	П	FITCH	V	m	m	1 3
BLACK	Г	C		C	CLAPP	V		П	П
	Motio	n Carri	ed	F.	Motion Lost				
A Motion was made contract with the F0	e by <u>Holl</u> DP.	cenbri	nk and s	econde	d by <u>Heuerman</u> t	o appi	rove the	e 3-year	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HOLKENBRINK	V	П	<u> </u>	C	FITCH	Г	r	Г	V
BLACK		C	T.	П	HEUERMAN	V	-		
BEARD	V	17	F		CLAPP	7	Г	П	-

Discuss and take action on the coroner's van. Instead of sealed bids it will be taken to Schmid Auction in T-Town. They asked Richard Murray to take care of it.

Motion Carried

Motion Lost

			uction in						
	Aye	Pass	Abstain	Nay		Aye		Abstain	7.
BLACK	1		r		HEUERMAN	V		r	1
BEARD	V		[7]	m	HOLKENBRINK	V		Γ	П
FITCH	D.	Г	Γ.	П	CLAPP	V	175		Г
	Motion	n Carrie	ed	V	Motion Lost				
375.00 from Medic Holkenbrink woul Fitch would like to would have to vot BEVERLY HOWAI A Motion was made	d like to o get rid te to diss RD: e by <u>Holl</u>	raise to the solve.	he levy. SSA and Lakeside	Green I give e EMS	nup is not in favo to the Fire Dept. wants 500,000 to	r of jo Robb cove	ining vins sai	with Tole id the bo SSA	do. ard
Tax Redemption re	Aye	.50	Abstain	.z. Nay		Aye	Pass	Abstain	Na
BEARD	P	1.	17	-					IVA
the said of the				L	HOLKENBRINK	V		I.I.	US WAS
FITCH	F	Γ.	f:	ь. Г	HOLKENBRINK BLACK		П		17
	D	r r				100000		1.3	
FITCH	V		Г	П	BLACK		Г	T	
FITCH HEUERMAN A Motion was mad	Motio	n Carri	ed nk and s	□ □ IV	BLACK CLAPP Motion Lost	E P	Г		
FITCH HEUERMAN A Motion was mad	Motio	n Carri kenbri n for el	ed nk and s	econdodges.	BLACK CLAPP Motion Lost ed by Fitch to app	E P	r r he reso		
FITCH HEUERMAN A Motion was mad	Motion e by Hollonpensation	n Carri kenbri n for el	ed nk and s	econdodges.	BLACK CLAPP Motion Lost ed by Fitch to app	rove t	r r he reso	olution	Na
FITCH HEUERMAN A Motion was made increasing the com	Motion e by Hollopensation Aye	n Carri kenbri n for el	ed nk and section jud Abstain	econdedges.	BLACK CLAPP Motion Lost ed by Fitch to app	rove t	he reso	olution Abstain	Na
FITCH HEUERMAN A Motion was madincreasing the com	Motion e by Hollopensation Aye	n Carri kenbri n for el Pass	ed nk and section jud Abstain	econdodges.	BLACK CLAPP Motion Lost ed by <u>Fitch</u> to app BLACK	rove t	he reso	Dolution Abstain	

JO ELLEN FLOOD:	Not present/ Jenn	y Maynard	attended-Nov	1st at	9:00 am	is	the	tax
sale								·un

Sept	ember 2022.	e by <u>Heu</u>	ierman	and sec	onded	by Fitch to appro	ve the	Treas	urer's rep	ort fo
		Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
Н	EUERMAN	P	Γ		U	BEARD	V	1	r	
HOL	KENBRINK	V		£.	Г	FITCH	V	Г		
	BLACK	Г	Γ	E	П	CLAPP	V	Γ.		1
		Motio	n Carri	ed	D	Motion Lost				
A Mo	HARD MURRA otion was made eptember 2022	by Holl	kenbri imount	nk and s of \$133,	econde 995.44	ed by <u>Heuerman</u> t	o app	rove th	e Highwa	y bills
		Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLI	KENBRINK	N.	<u> []</u>	П	П	FITCH	V	1	Г	П
	BLACK		1	n	П	HEUERMAN	V	\Box	m	5
	BEARD	V	П	Г	Г	CLAPP	7		C1	П
		Motio	n Carri	ed	P	Motion Lost	a).			
A Mo for Le	otion was made ee O'Brien.	e by <u>Bear</u> Aye		seconde Abstain	d by <u>H</u> Nay	<u>(euerman</u> to appro		*	ck varian Abstain	
	BLACK	Ī.			П	HEUERMAN	P		П	
	BEARD	V	П	T	П	HOLKENBRINK	V	Г	П	r
	FITCH	V	F	Γ	П	CLAPP	V	П	To the	П
		Motio	n Carrie	ed	R.	Motion Lost				

SHERI DROTOR:

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Heuerman</u> to approve the Private Sewage Disposal System Ordinance.

	Aye	Pass	Abstain	Nay		Aye		Abstain	1000
BEARD	V		r	1	HOLKENBRINK	4			1
FITCH	V	- []	r		BLACK			F	
HEUERMAN	V	Γ	Г		CLAPP	V	Co		1
	Motio	n Carrie	ed	P	Motion Lost	all'e			
RHONDA WILSOI	N: Not	presen	t	Val-					
MCKENZIE EAST	ON: N	ot pres	ent		New A st				
STEVE MAROON	I: NA							30.00	
BRYAN ROBBINS	S: NA								
JONATHAN BRAI	DEN: N	lot pres	sent						
STEVE SHERWO	OD: N	ot pres	ent						
JOE VOGT: Not j	present								
MIKELA MARTINA	JEN H	AMPTO	ON: Not	prese	ent				
MARK HOWARD:	Not pr	esent						5	
A Motion was made bills for September						y pay	ment o	f the Man	ual
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V	1	1.		BLACK	Γ.	[]	[7]	1
HEUERMAN	V	<u> 17.7</u>		17	BEARD	V		1	
HOLKENBRINK	Ø	Г	Г		CLAPP	P	E	Г	Poor
	Motio	n Carri	ed	V	Motion Lost	*			

	Aye	Daga	Abstain	Na		A	Desir	41.	
HEHEBIAA	₩.	Fass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	Г	Г	Г	BEARD				
HOLKENBRINK					FITCH	P	Г	П	П
BLACK	Г		I		CLAPP	1	Г	F	
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made amount of \$91,553	e by <u>Heu</u> .19.	erman	and sec	onded	by <u>Fitch</u> to appro	ve Pay	roll #1	8 in the	24
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V		Г		FITCH	V		<u> </u>	1
BLACK	_E	F	17	<u> </u>	HEUERMAN	V			1
BEARD	R	Г	E	Г	CLAPP	P	Г	T	Dã.
	Motion Carried			₹	Motion Lost				
	E 40		Special				avroll #	#19 in the	717
A Motion was made amount of \$96,967	by Holl 32.	<u>kenbrii</u>	ık and se	econde	ed by <u>Fitch</u> to app	ove P	-,,-,,,		
A Motion was made amount of \$96,967	e by <u>Holl</u> .32. Aye		<u>ık</u> and se Abstain	Nay	ed by <u>Fitch</u> to app				
A Motion was made amount of \$96,967 BLACK	.32.				ed by <u>Fitch</u> to app HEUERMAN	Aye		Abstain	
amount of \$96,967	.32. Aye	Pass	Abstain			Aye	Pass	Abstain	Nay
amount of \$96,967. BLACK	Aye	Pass	Abstain	Nay	HEUERMAN	Aye I ▽	Pass	Abstain	Nay

A Motion was made by <u>Heuerman</u> and seconded by <u>Holkenbrink</u> to adjourn the meeting at 7:32 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	3*.	340	*	4.0	HOLKENBRINK	37			
FITCH	V	Γ	17	m	BLACK		Г	177	1
HEUERMAN	P		П	F	CLAPP	V	1	Г	E
	Motio	n Carr	ied	V	Motion Lost	4			

Beverly Howard, County Clerk

Roy Clapp, Board Chairman